



Indiabulls Limited

(formerly Yaari Digital Integrated Services Limited)

CIN: L64200HR2007PLC077999

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon – 122016, Haryana

Website: www.indiabulls.com, Email: secretarial@indiabulls.com, Tel: 0124-6685800

Board Familiarisation

February 2, 2026

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Roles, rights and responsibilities of Independent Directors in the Company,
- Company's strategy,
- Business model,
- Product and service offerings,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

The Company's Board Familiarisation Programme is hosted on its website.



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Board Familiarisation

October 31, 2025

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Yaari Digital Integrated Services Limited

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon Haryana, India, 122016

CIN: L51101HR2007PLC077999

Email: ghanisecretarial@dhani.com, Tel: +91 124 6685800, Website: www.yaari.com

Board Familiarisation

July 18, 2025

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Board Familiarisation

April 18, 2025

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Board Familiarisation

January 10, 2025

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Board Familiarisation November 08, 2024

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Board Familiarisation

August 02, 2024

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Board Familiarisation

May 17, 2024

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